

**SPECIAL REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL
APRIL 12, 2004**

The meeting called to order as the City Council at 2:13 p.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:54 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 3:04 p.m. by Mayor Murphy with Council Member Zucchet not present.

The meeting adjourned as the City Council at 4:08 p.m.

The meeting reconvened as the Redevelopment Agency at 4:08 p.m. by Chair Murphy with all members present.

Adoption

S-1 Second Implementation Agreement to the Disposition and Development Agreement for the North Park Theatre Rehabilitation Project. (District 3).

(RA 2004-127)

Subitem A. Stating for the record that the final EIR has been reviewed and considered prior to approving the project and directing the Redevelopment Agency Secretary to file a Notice of Determination.

(RA 2004-126)

Subitem B. Authorize the Executive Director or designee to execute the Second Implementation Agreement to the Disposition and Development Agreement for the Rehabilitation of the North Park Theatre.

SPECIAL REDEVELOPMENT AGENCY MINUTES-SUPPLEMENTAL-
APRIL 12, 2004

Adoption

S-1 **Second Implementation Agreement to the Disposition and Development Agreement for the North Park Theatre Rehabilitation Project. (District 3).**

(Continued)

(RA 2004-126)

Subitem C. Amend the Fiscal Year 2004 Redevelopment Agency Budget for the North Park Project Area to increase appropriations and authorize expenditures in the amount of \$1.5 million from North Park Series 2000 and Series 2003 Bonds for the Public-Parking Lot project (Fund 98311)

See Redevelopment Agency report no. RA-04-13, dated April 7, 2004.

Auditor Certificate Number: AC 2400981

Motion by Member Atkins to approve

Second by Member Inzunza

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03761, R-03762 and D-03762.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:21 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California